2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000089487

Entity Name: DIRECTOR, INC.

Current Principal Place of Business:	**New Principal Place of Business:**

4106 WEST LAKE MARY BLVD. STE. 230
LAKE MARY, FL 32746

Current Mailing Address:	**New Mailing Address:**

4106 WEST LAKE MARY BLVD. STE. 230
LAKE MARY, FL 32746

FEI Number: 59-3293573   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**

MCNELIS, ROBERT R
815 ORIENTA AVENUE STE. 5
ALTAMONTE SPRINGS, FL 32701   US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	PD ( ) Delete
Name:	YAO, EFFIE D.D.S.
Address:	4106 WEST LAKE MARY BLVD. STE. 230
City-St-Zip:	LAKE MARY, FL 32746

Title:	VD ( ) Delete
Name:	MALSBY, LI CHENG
Address:	4106 WEST LAKE MARY BLVD. STE. 230
City-St-Zip:	LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	PD (X) Change ( ) Addition
Name:	YAO, EFFIE D.D.S.
Address:	4106 WEST LAKE MARY BLVD. STE. 230
City-St-Zip:	LAKE MARY, FL 32746 US

Title:	VD (X) Change ( ) Addition
Name:	MALSBY, LI CHENG
Address:	4106 WEST LAKE MARY BLVD. STE. 230
City-St-Zip:	LAKE MARY, FL 32746 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EFFIE C. YAO   PD   01/24/2009
        Electronic Signature of Signing Officer or Director   Date